

Minutes
Hamilton County Election Commission
March 6, 2001

Upon call duly made and notice given Chairman Lane called the meeting to order with all Commissioners present: Ida Cotter, Tyrone Waller, Michael Walden and Linda Johnson. Also present was Jerry Summers, counsel for the Election Commission.

The minutes for the previous meetings of January 22 and January 20, 2001 were approved on a motion by Commissioner Waller, seconded by Commissioner Cotter.

Mr. Summers reported to the Commission about one of the mayoral candidates, Laura Blackwell Carter was placed on pre-trial diversions in 1998. She has been charged with aggravated Arson or aggravated assault. She is due in court on March 7, 2001. She has not been convicted at this time. He asked that it not be on the media until 11:00 p.m.

Administrator advised the Commission that she will have a meeting with Bryan Turner on March 7, 2001 about the Voter Registration system. She will be out of the office on Thursday and Friday of this week for a task force meeting in Houston.

After discussion with Mr. Summers, counsel for the Election Commission the Commission on a motion by Commissioner Walden that the Hamilton County Election Commission after confirming with legal council to increase the salaries of the six employees that did not receive pay compensation in August of the year 2000. In order to equalize the salaries of all employees in said office. This includes retroactive pay increases back to the date of August 2000 at which point the salaries were increased and this is to include Deputy Administrator of Elections, Bud Knowles. This motion was seconded by Commissioner Waller. A roll call vote was called ; Chairman Lane, yes, Commissioner Waller, yes, Commissioner Walden, yes, Commissioner Cotter, yes and Commissioner Johnson rescued herself from this vote. The vote was unanimous.

Commissioner Walden asked Chairman Lane to please advise the Administrator of this decision in writing.

There being no further business the meeting was duly and properly adjourned.

Respectfully submitted

Ida M. Cotter
Secretary

Chairman Bryan Lane

Commissioner Tyrone Waller

Commissioner Michael Walden

Commissioner Linda Johnson